



OFFICE OF THE PRESIDENT

323 State Street, Augusta, ME 04330-7131
(207) 629-4000 | Fax (207) 629-4048 | mccs.me.edu

SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE MAINE COMMUNITY COLLEGE SYSTEM

(Conference Call)

January 8, 2016

Board Members Present: Robert Clark, Chair; Laurence Grondin, Beth Ann Lorigan, David MacMahon, Shawn Moody, Robert Moore, Nichole Boucher, and Commissioner William Beardsley

Absent: Jean Ginn Marvin, Vice Chair; William Cassidy, Patricia Duran, Commissioner Jeanne Paquette, and Jane Sexton

Others Present: Derek Langhauser, Interim President and General Counsel; and Bonnie Brown, Clerk

Chair Clark determined that a quorum of Trustees was present (via conference call) and no requests from the public to address the Board of Trustees had been received, therefore, the meeting was called to order at 8:00 a.m.

In accordance with 1 MRSA 405 (6)(A), the Chair sought a motion to move into Executive Session for the purpose of discussing the candidates for the EMCC President Search. The motion was moved by Trustee Grondin, and seconded by Trustee MacMahon.

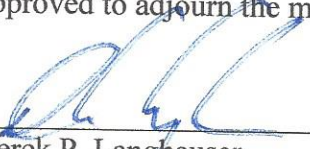
The motion was unanimously approved and the Board moved into Executive Session.

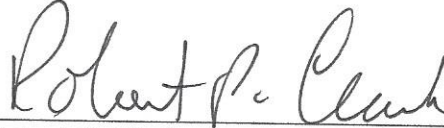
The Board moved out of Executive Session.

Resolution to Offer Employment

A motion was made by Trustee Moody, and seconded by Trustee Beardsley, to authorize the MCCS Interim President to extend an offer of employment to the approved candidate for the EMCC Presidency and to negotiate reasonable and customary terms and conditions. The motion was unanimously approved.

There being no further business to be addressed by the Trustees, a motion was unanimously approved to adjourn the meeting at 8:35 a.m.


Derek P. Langhauser
Interim President & Secretary
Maine Community College System


Robert P. Clark
Chair of the Board of Trustees
Maine Community College System